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1997 OCT 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000001679 (5)
1. Corporation Name
B J & T MACHINE COMPANY



Principal Place of Business 3609 OLD WINTER GARDEN ROAD ORLANDO FL	Mailing Address 3609 OLD WINTER GARDEN ROAD ORLANDO FL 32805-1058
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2. Principal Place of Business 21 631-B CHILDRE AVENUE Suite, Apt. #, etc.	2a. Mailing Address 26 2492 TIMBERLINE DR. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 01/02/1996	3a. Date of Last Report
22	27	4. FEI Number 59-3370121	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> No
23 City & State TITUSVILLE, FL.	28 City & State WINTER PARK, FL.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 32796	29 Zip 32792	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25 Country U.S.A.	30 Country U.S.A.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**DANN, JAMES A
3609 OLD WINTER GARDEN ROAD
UNIT 3
ORLANDO FL**

10. Name and Address of New Registered Agent

81 Name DANN, JAMES A.
82 Street Address (P.O. Box Number is Not Acceptable) 2492 TIMBERLINE DR.
83
84 City WINTER PARK
85 Zip Code FL 32792

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE **JAMES A. DANN** *James A. Dann* **9/16/97**
Signature, typed or printed name of registered agent and date it applies (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT, DIRECTOR	<input checked="" type="checkbox"/> DELETE
NAME JIMMY D. JOHNSON	
STREET ADDRESS 808 PLATO AVE.	
CITY-ST-ZIP ORLANDO, FL. 32809	
TITLE DIRECTOR	<input checked="" type="checkbox"/> DELETE
NAME TRUMAN REDDICK	
STREET ADDRESS 3433 JANET ST.	
CITY-ST-ZIP PLYMOUTH, FL. 32768	
TITLE DIRECTOR	<input checked="" type="checkbox"/> DELETE
NAME JAMES T. GRIFFIN	
STREET ADDRESS 2309 KEYSTONE DR.	
CITY-ST-ZIP ORLANDO, FL. 32806	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & CHAIRMAN OF BOARD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME DANN, JAMES A.	
1.3 STREET ADDRESS 2492 TIMBERLINE DRIVE	
1.4 CITY-ST-ZIP WINTER PARK, FL. 32792	
2.1 TITLE VICE PRESIDENT OF SERVICES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME FIX, JAMES M.	
2.3 STREET ADDRESS 1846 WESTFALL DRIVE	
2.4 CITY-ST-ZIP ORLANDO, FL. 32817	
3.1 TITLE SECRETARY/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME HIDELBERG, CLYDE	
3.3 STREET ADDRESS 9607 11TH AVENUE	
3.4 CITY-ST-ZIP ORLANDO, FL. 32824	
4.1 TITLE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME PAYNE, OTMER	
4.3 STREET ADDRESS 4814 LA VISTA DRIVE	
4.4 CITY-ST-ZIP ORLANDO, FL. 32808	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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10/10/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **JAMES A. DANN, PRESIDENT** *James A. Dann* **9/16/97**

CR2E034 (9/96)